

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, July 25, 2016

Meeting Time: 11:00 A.M.

Location: Lewis County Commissioners' Office, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of June 27, 2016 Regular Meeting (pgs. 1-3)
- IV. Public Comment
- V. Public Hearing – None
- VI. Board Measures and Proposals
Resolution No. 003-16 – Appointment of Erik Martin, Lewis County Public Works Director, as Clerk of the Board of the Lewis County Solid Waste Disposal District No. 1 (pg. 4)
- VII. Transfer Station Operations
 - A. Recycling Report (pgs. 5-6)
 - B. Household Hazardous Waste & CESQG Report (pg. 7)
 - C. Community Litter Program (pg. 8)
 - D. Transfer Station Tonnages (pgs. 9-11)
- VIII. Financial Reports
 - A. Monthly Income Statement/June 2016 (pgs. 12-15)
 - B. East Lewis Co. Transfer Station Revenue & Expenditure (pg. 16)
- IX. Miscellaneous Reports
 - A. Status of Delinquent Accounts
 - B. Status of Free Residential Debris Disposal Voucher Program (pg. 17)
- X. **Approve Transfers from the Disposal District #1 Fund:**

Total payment to Current Expense for Central Transfer Station	
Facility Rent for the month of June 2016	\$ 51,000.00
Total payment to Solid Waste Fund 401 for East Lewis Co. Transfer	
Station Facility Rent for the month of June 2016	\$ 1,859.00
Total payment for June 2016 operational expenses to Solid Waste Fund 401	\$ 217,333.12
 Payment to Regional Disposal Company for June hauling/disposal	 \$ 250,834.22
Payment to City of Centralia for June host fee	\$ 20,433.94
Department of Revenue for June 2016 taxes	\$ 15,447.30
Payment for credit card fees	\$ 3,544.69
Professional Services & Supplies (IBM Corp. for maintenance)	\$ 149.47
 Total of All Expenses:	 <u>\$ 560,601.74</u>
- XI. SWAC Report
- XII. Staff Discussion
 - A. Bonneville Power Administration
- XIII. Adjournment